

State of California

Clean Energy Jobs Act Citizens Oversight Board Minutes of the February 25th, 2022 Board Meeting

The meeting was called to order by Chair Alvord.

Members Present (*Via telephone and/or Zoom):

Adrienne Alvord, Chair*

Randall Martinez, Vice Chair*

Darryl Park*

Randy Young*

Jim Spano*

Barbara Lloyd*

Ex-officio Members Present:

None

Also Present (Via telephone and/or Zoom):

Citizens Oversight Board staff:

Jim Bartridge

Jack Bastida

Christopher Meyer, California Energy Commission (CEC)

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Alvord)
Quorum of 6 was reached with 6 Board members attending via Zoom.
2. APPROVAL OF MINUTES FROM AUGUST 10, 2021 CITIZENS OVERSIGHT BOARD MEETING. (Chair Alvord)
Board member Lloyd moved to approve the minutes and Board member Park seconded the motion. The motion passed 6-0.
3. DISCUSSION AND POSSIBLE VOTE ON THE CITIZENS OVERSIGHT BOARD CHAIR POSITION. (Chair Alvord)
Board member Lloyd made a motion to renominate Chair Alvord as Chair, Board member Young seconded the motion. The board passed the motion 6-0.

4. DISCUSSION AND POSSIBLE VOTE ON THE CITIZENS OVERSIGHT BOARD VICE-CHAIR POSITION. (Chair Alvord)
Board member Young made a motion to renominate Vice-Chair Martinez as Vice-Chair, Board member Park seconded the motion. The board passed the motion 6-0.
5. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA ENERGY COMMISSION. (Christopher Meyer, California Energy Commission) *Board member Park made a motion to accept the Annual Report. The board passed the motion 6-0.*
6. PUBLIC COMMENT. People may speak up to three minutes on any matter concerning the Citizens Oversight Board, with the exception of items appearing elsewhere on this agenda. *No public comments were received.*